FOR APPROVAL 1.A

BOARD OF GOVERNORS' MEETING Simon Fraser University 8:00 am., Thursday, September 26, 2019 NEW SE3P SURREY BUILDING, Room SRYE 5050

AGENDA - OPEN SESSION

Opening Remarks from the Board Chair

| 1. A. | Agenda | For Approval |
|-------|--------------------------------------|--------------|
| B. | Minutes of the Meeting June 27, 2019 | For Approval |

- C. Business Arising from the Mintes
- 2. Finance & Administration Committee (see separategenda)
- 3. University Relations Committee (see separate agenda)
- 4. Governance & Nominating Committee (see separate agenda)
- 5. Responsible Investme@ommittee (see separate agenda)
- 6. Reports
 - A. President
 - B. Board Chair
 - C. Board Members
 - D. Vice-Presidents
 - (i) J. Johnson, Vice residentResearch & International For Information
 - (ii) M. Pochurko, VicePresident, Finance & Administration For Information
 - (iii) J. Driver, Vice-President, Academic & Provosto tem For Information

7. Other Business

<u>Date of Next Meeting</u>: Thursday, November 28, 2019

8:00 a.m., Halpern Centre, Room 126

SFU Burnaby

<u>Deadline for receipt of materials</u>
November 7, 2019

lan Forsyth University Secretary September 11, 2019

FOR APPROVAL 1.A

BOARD OF GOVERNORS' MEETING

Simon Fraser University

8:00 a.m., Thursday, September 26, 2019

NEW SE3P SURREY BUILDING, Room SRYE 5050

AGENDA - CLOSED SESSION

| | | | BOARD |
|------------|--|---|---|
| <u>1</u> . | <u>A</u> . <u>B</u> . <u>C</u> . <u>D</u> . | Agenda Minutes of the Meeting of June 27, 2019 Draft Minutes of the July 22, 2019 Meeting of the Executive & Compensation Committee Business Arising from the Minutes | For Approval For Approval For Information |
| <u>2</u> . | Finance | e & Administration Committee (see separate agenda) | |
| <u>3</u> . | Univer | sity Relations Committee (see separate agenda) | |
| <u>4</u> . | Govern | ance and Nominating Committee (see separate agenda) | |
| <u>5.</u> | Respon | sible Investment Committee (see separate agenda) | |
| <u>6.</u> | Reports <u>A.</u> <u>B.</u> <u>C.</u> <u>D.</u> | President – Activities Report – June, July and August 2019 Board Chair Board Members Vice-Presidents | For Information |
| <u>7.</u> | Other I | Business | |

Ian Forsyth University Secretary September 11, 2019

FINANCE AND ADMINISTRATION COMMITTEE

Board of Governors, Simon Fraser University 8:00 a.m., Thursday, September 19, 2019

Eyre Boardroom 2050, Harbour Centre, SFU Vancouver 515 West Hastings Street, Vancouver and by Dial-in

Conference Call

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| S | COMMITTEE | BOARD |
|-----------|-------------|--------------|
| ani es | Information | Information |
| ′ | Recommend | Approve |
| , | Information | Information |
| ′ | Information | Information |

FINANCE AND ADMINISTRATION COMMITTEE

Board of Governors, Simon Fraser University 8:00 a.m., Thursday, September 19, 2019

GOVERNANCE AND NOMINATING COMMITTEE

Board of Governors, Simon Fraser University 3:30 p.m., Thursday, September 19, 2019

Dial-in Conference Call

AGENDA – OPEN SESSION

| | | RESOURCES | ACTION COMMITTEE BOARD | |
|-----|---|--------------|---------------------------|-------------|
| 4.A | Reappointment to the SFU Community Corporation Board of Directors – Norm Shearing, External Director | M. Pochurko/ | Approve | Information |
| 4.B | Revisions to Policy R 40.01 Research Centres and Research Institutes | T. Davis | Recommend | Approve |
| 4.C | | | | |

Members:

J. Young, Chair

M. Kropinski
C. Lewis, Deputy Chair
S. Lord Ferguson

M. Mroz

D. Williams

4.

GOVERNANCE AND NOMINATING COMMITTEE

Board of Governors, Simon Fraser University 3:30 p.m., Thursday, September 19, 2019 **Dial-in Conference Call**

<u>AGENDA – CLOSED SESSION</u>

Members:

J. Young, Chair

M. Kropinski

C. Lewis

S. Lord Ferguson

M. Mroz

D. Williams

Ian Forsyth University Secretary September 11, 2019

RESPONSIBLE INVESTMENT COMMITTEE

Board of Governors, Simon Fraser University 8:30 a.m., Friday, September 20, 2019

The Eyre Boardroom 2050, Harbour Centre, 515 West Hastings Street, Vancouver, BC

AGENDA – OPEN SESSION

| | | | ACTION | |
|-----|--|---|-------------|-------------|
| | | RESOURCES | COMMITTEE | BOARD |
| 5.A | Review of UN PRI 2019 Assessment Report | M. Pochurko/A. Blair J. Shen/J. Pierce | Information | Information |
| 5.B | MSCI Carbon Disclosure Report on SFU's Investment Portfolio | M. Pochurko/A. Blair J. Shen/J. Pierce | Information | Information |

Members:

- J. Stewart, Chair
- B. Chapman, Alumni Association Board of Directors
- A. Kessler, Faculty Board Member
- M. Mroz, Staff Board Member
- M. Leith, Chair, Investment Advisory Committee
- S. Lord Ferguson, Student Board Member
- F. Robin, Board Chair
- A. Giardini, Chancellor
- A. Petter, President

Ian Forsyth University Secretary September 11, 2019 RESPONSIBLE INVESTMENT COMMITTEE Board of Governors, Simon Fraser University 8:30 a.m., Friday, September 20, 2019

The Eyre Boardroom 2050, Harbour Centre, 515 West Hastings Street, Vancouver, BC

AGENDA –